

Farmland Conservation Easement Commission Agenda

Jefferson County Courthouse 311 S Center Ave, Rm 203 Jefferson, WI 53549

Monday, April 20, 2015 @ 12:30 pm

Members: Margaret Burlingham (Chair), Walt Christensen (Vice Chair), Steve Nass (Secretary), Mariah Hadler, and Blane Poulson.

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the April Agenda
- 5. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 6. Communications
- 7. Review & Approval of the March 16, 2015 Meeting Minutes
- 8. Discussion and possible action on PACE applications
 - Greg Wilke, Town of Waterloo
 - Cliff Haberman, Town of Milford
 - Gary & Mary Ann Kunz Trust, Town of Sumner
 - Duane Koch, Town of Farmington
 - Timothy Hunn, Town of Aztalan
- 9. Discussion on the landownership changes, specifically the sale of Dale Neupert Parcel #030-0813-1733-002 to Kurt Skalitzky
- 10. Discussion and possible action on conservation planning in regard to farmland easements
- 11. Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
- 12. Review new easement application
- 13. Discussion on future events that the Farmland Conservation Easement Commission would like to participate in and Community Outreach
- 14. Future Meeting:
 - May 11, 2015 @ 12:30 in Room 203
 - June 8, 2015 @ 12:30 in Room 203
 - July 13, 2015 @ 12:30 in Room 203
- 15. Suggestions for the Next Agenda
- 16. Adjournment

^{*}The Commission may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at (920) 674-7101 24 hours prior to the meeting so appropriate arrangements can be made.